



NOTICE OF MEETING
GOVERNANCE ADVISORY COMMITTEE

GOVERNMENT
DOCUMENTS DEPT

SOUTHEAST COMMUNITY FACILITY COMMISSION

SEP 20 2011

Wednesday, October 26, 2011 -12:00, Noon
1800 Oakdale Avenue, Ste. B, Conference Room
San Francisco, California 94124

SAN FRANCISCO
PUBLIC LIBRARY

Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

A G E N D A

1) Call to Order

2) Roll Call

3) Announcement

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) Topics for Discussion and Possible Action

a) The Southeast Community Facility Commission's mission to advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunities, health, safety and welfare of residents in the Southeast sector of the City.

b) To review the current ordinance, understand the history and to identify needed changes in the ordinance for incorporation into a plan for submittal to the full Southeast Community Facility Commission for approval and action.

5) Public Comment

Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

6) Adjournment

This agenda and all minutes can be viewed at <http://www.sfgov/sfacility>. Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carl Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members

Commissioner Willie Kennedy, Chair

Commissioner Brigitte R. Leblanc, Co-Chair

Community Members: Alma Robinson Esq., Kitty Morgan

Alternates: Dr. Harrison Parker and Greg Dovey

Staff

Loye Moses, Executive Director, SI-CFC

Deputy City Attorney John Roddy Esq.

Francis Starr, Sr. Management Assistant

Carla Vaughn, Commission Secretary

NOTICE OF MEETING
GOVERNANCE ADVISORY COMMITTEE

SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, November 9, 2011 - 9:00 am to 10:00 am
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, California 94124

Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

A G E N D A

1) Call to Order

2) Roll Call

3) Announcement

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) Proposed Action: Be it resolved the revised statement of purpose (below) of the SECF Governance Committee Meeting from the Wednesday, October 26, 2011 and minutes be approved as submitted.

The Southeast Community Facility Commission's mission to advocate and encourage the promotion of education, training and special service for the improvement of health, safety, welfare and entrepreneurial business opportunities for residents of the Southeast sector of the City of San Francisco.

5) Topics for Discussion and Possible Action

- a) To review the current ordinance, understand the history and to identify needed changes in the ordinance for incorporation into a plan for submittal to the full Southeast Community Facility Commission for approval and action.
- b) Review all materials submitted to the Executive Director for possible incorporation into Ms. Jackson's Memorandum (attachment b) as submitted to the Committee on Wednesday, October 26, 2011.
- c) Distribute full report and recommendations of Citizens Advisory Group for discussion and possible action at a latter date.
- d) Division of labor for moving forward.
- e) Set date, time and location for next meeting.

6) Announcements (Discussion Only)

7) Chairperson's Report

Commissioner Willie B. Kennedy (Discussion)

8) Director's Report (Discussion)

9) New Business Requests for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Committee Members & staff to suggest/ introduce agenda items for future consideration)

GOVERNMENT
DOCUMENTS DEPT

NOV - 4 2011

SAN FRANCISCO
PUBLIC LIBRARY

10) Public Comment

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda

11) Adjournment

This agenda and all minutes can be viewed at <http://www.sfgov.sefacity.org> . Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124 Phone (415) 821-1534

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carl Vaughn at (415) 821-1534 and/or cvaughn@sfgwater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members:

Commissioner Willie Kennedy, Chair

Commissioner Brigitte R. Leblanc, Co-Chair

Community Members: Alma Robinson Esq., Kitty Morgan

Alternates: Dr Harrison Parker and Greg Doxey

Staff:

Toye Moses, Executive Director, SECFC

Deputy City Attorney John Roddy, Esq.

Francis Starr, Sr. Management Assistant

Carla Vaughn, Commission Secretary

Renata Leschinger, Clerk Typist (as-needed)

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor-16-11P01:45 RCVD



NOTICE OF MEETING
GOVERNANCE Ad-Hoc COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Monday, November 21, 2011 - 4:00 pm to 5:00 pm
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, California 94124

Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

A G E N D A

1) Call to Order

11-16-11P01:45 RCVD

2) Roll Call

3) Announcement

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) **Proposed Action:** Be it resolved the revised statement of purpose (below) of the SECF Governance Committee Meeting from the Wednesday, November 9, 2011 and minutes be approved as submitted.

The Southeast Community Facility Commission's mission to advocate and encourage the promotion of education, training and special service for the improvement of health, safety, welfare and entrepreneurial business opportunities for residents of the Southeast sector of the City of San Francisco.

5) Topics for Discussion and Possible Action

- Review and approval of the SECF Community Advisory Group's resolution final report from July 15, 2004, with possible new addendums for submittal to the full Southeast Community Facility Commission.
- Division of labor for moving forward.
- Set deadlines for significant actions
- Set date, time and location for next meeting.

6) Announcements (Discussion Only)

7) Chairperson's Report

Commissioner Willie B. Kennedy (Discussion)

8) Director's Report (Discussion)

9) New Business Requests for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Committee Members & staff to suggest/ introduce agenda items for future consideration)

10) Public Comment

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda.

11) Adjournment

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

This agenda and all minutes can be viewed at <http://www.sfgov/sefacility.org>. Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members:

Commissioner Willie Kennedy, Chair
Commissioner Brigitte R. Leblanc, Co-Chair
Community Members: Alma Robinson Esq., Kitty Morgan
Alternates: Dr. Harrison Parker and Greg Doxey

Staff:

Toye Moses, Executive Director, SECFC
Deputy City Attorney John Roddy, Esq.
Francis Starr, Sr. Management Assistant
Carla Vaughn, Commission Secretary
Renata Leschinger, Clerk Typist

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

NOTICE OF MEETING
GOVERNANCE Ad-Hoc COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, December 7, 2011 - 4:00 pm
1800 Oakdale Avenue, Ste. B, Conference Room
San Francisco, California 94124



Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

AGENDA

1) Call to Order

2) Roll Call

3) Announcement

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) Proposed Action: Be it resolved the revised statement of purpose (below) of the SECF Governance Committee Meeting from the Monday, November 21, 2011 and minutes be approved as submitted.

The Southeast Community Facility Commission's mission to advocate and encourage the promotion of education, training and special service for the improvement of health, safety, welfare and entrepreneurial business opportunities for residents of the Southeast sector of the City of San Francisco.

5) Topics for Discussion and Possible Action

- a) Review and approve the SECF Community Advisory Group's resolution final report from July 15, 2004, with new addendums and revisions as drafted by Commission's staff for submittal to the full Southeast Community Facility Commission. (Possible Action)
- b) Division of labor for moving forward.
- c) Set deadlines for significant actions
 - i) GAC agrees on final draft Administrative Code Chapter 54 - revised
 - ii) Submission for review and possible edit by SECF
 - iii) Submission to Deputy City Attorney for review and possible edit
 - iv) GAC prepares formal submission packet to SECF
 - v) SECF reviews and adopts formal submission packet for submission
 - vi) SECF submits formal packet to District 10 Supervisor, Malia Cohen
 - vii) District 10 Supervisor, Malia Cohen presents to S.F. Board of Supervisors
- d) Set date, time and location for next meeting.

6) Announcements (Discussion Only)

7) Public Comment

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda.

8) Adjournment

This agenda and all minutes can be viewed at <http://www.sfgov.secfacility.org>. Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

12-02-11 P03153 RCVD
GOVERNMENT
DOCUMENTS DEPT

DEC - 2 2011

SAN FRANCISCO
PUBLIC LIBRARY

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members:

Commissioner Willie Kennedy, Chair
Commissioner Brigitte R. Leblanc, Co-Chair
Community Members: Alma Robinson Esq., Kitty Morgan
Alternates: Dr. Harrison Parker and Greg Doxey

Staff:

Toye Moses, Executive Director, SECFC
Deputy City Attorney John Roddy, Esq.
Francis Starr, Sr. Management Assistant
Carla Vaughn, Commission Secretary
Renata Leschinger, Clerk Typist

Willie B. Kennedy

President

Bobbie Brown

Vice-President

Armina Brown

Commissioner

Karen Chung

Commissioner

Theo Ellington

Commissioner

Brigitte R. LeBlanc

Commissioner

Al Norman

Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



TOYR MOSES
Executive Director

NOTICE OF MEETING
GOVERNANCE Ad-Hoc COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, February 8, 2012 - 12:00 pm
1800 Oakdale Avenue, Ste. B, Conference Room
San Francisco, California 94124

02-04-12 AM:53 REV0

Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

GOVERNMENT
DOCUMENTS DEPT

AGENDA

FEB - 3 2012

- 1) Call to Order
- 2) Roll Call
- 3) Announcement

SAN FRANCISCO
PUBLIC LIBRARY

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) **Proposed Action:** Be it resolved that the minutes of the SECF Governance Ad-Hoc Committee Meeting of DAY, Month, 2011 and Day, Month Year be approved as submitted.

5) MISSION OF THE SOUTHEAST COMMUNITY FACILITY COMMISSION:

To advocate and encourage the promotion of special services for the improvement of the entrepreneurial business opportunities, health, safety and welfare of the residents in the Southeast sector of San Francisco.

6) Topics for Discussion

- a) Review and update of the January 12, 2012 SECFC Community Advisory Group's meeting with Supervisor Malia Cohen.
- b) Discussion of the preferred elements of a MOU that would reflect the Commission's concepts of an effective partnership with the PUC.
- c) Division of labor for moving forward
- d) Set date for next meeting.

7) Announcements (Discussion Only)

8) Public Comment

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda.

9) Adjournment

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility.org>. Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members

Commissioner Willie Kennedy, Chair

Commissioner Brigitte R. Leblanc, Co-Chair

Community Members: Alma Robinson Esq., Kitty Morgan

Alternates: Al Norman (Commissioner), Dr. Harrison Parker and Greg Doxey

Staff:

Toye Moses, Executive Director, SECFC

Francis Starr, Sr. Management Assistant

Carla Vaughn, Commission Secretary

Renata Leschinger, Clerk Typist

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



NOTICE OF MEETING
GOVERNANCE Ad-Hoc COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 5, 2012 - 4:00 pm
1800 Oakdale Avenue, Ste. B. Conference Room
San Francisco, California 94124

Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Announcement

GOVERNMENT
DOCUMENTS DEPT

AUG 28 2012

SAN FRANCISCO
PUBLIC LIBRARY

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) MISSION OF THE SOUTHEAST COMMUNITY FACILITY COMMISSION:

To advocate and encourage the promotion of special services for the improvement of the entrepreneurial business opportunities, health, safety and welfare of the residents in the Southeast sector of San Francisco.

5) **Presenters** (Discussion & Possible Action)

SECFC Governance Sub-committee members:

Alma Robinson Esq., Siri Datta S Khalsa, Dr. Harrison Parker Sr.

Topic: Review and adoption of final draft MOU regarding SECFC & SFPUC desired working agreement

- a) Review the SECFC Governance Subcommittee Group's final draft of a memorandum of understanding.
- b) Discussion of the MOU that would reflect the Commission's concepts of an effective partnership with the San Francisco PUC.
- c) Proposal for action to move forward with edits and recommendation to the full SECFC Commission.
- d) Set date for next meeting.

6) **Announcements** (Discussion Only)

7) **Public Comment**

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda.

8) **Adjournment**

This agenda and all minutes can be viewed at <http://www.sfgov/sefacility.org>. Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

Disability Access

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Taye Moses,
Executive Director

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members

Commissioner Willie Kennedy, Chair

Commissioner Brigitte R. Leblanc, Co-Chair

Community Members: Alma Robinson Esq., Kitty Morgan, Siri Datta S Khalsa

Alternates: Al Norman (Commissioner), Dr. Harrison Parker Sr. and Greg Doney

Staff:

Taye Moses, Executive Director, SECFC

Francis Starr, Sr. Management Assistant

Carla Vaughn, Commission Secretary

Marilyn Ramos, Secretary II

Lalonne Palega, Senior Clerk Typist - as needed

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Ivy Moses
Executive Director

Karen Chung
Chairperson
LaVaughn K. King
Vice-Chairperson
Bobbie Brown
Commissioner
Janine Greer
Commissioner
Brigitte R. LeBlanc
Commissioner
Eddy Zheng
Commissioner

Edwin M. Lee, Mayor

**NOTICE OF MEETING
GOVERNANCE ADVISORY COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION**

Wednesday, March 5, 2014

2:00 pm - 4:00 pm

**1800 Oakdale Avenue, Bungalow Conference Room
San Francisco, California 94124**

**GOVERNMENT
DOCUMENTS DEPT**

FEB 28 2014

**SAN FRANCISCO
PUBLIC LIBRARY**

The primary goals of the committee are;

- Priority 1 and related issues in connection with updating the Mitigation Agreement
- GOALS: develop action plan to outline next steps to carry out the agreement (MOU) regarding the following:
- Governance over the use of the facility.
- Establishing tenant rents at market rates and process for administering the tenant agreements.
- Receiving allocation of San Mateo & Presidio collection fees to SECF Commission

Requests for public comment may also be heard after Committee discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given "first come first serve" priority and speakers may be limited to three minutes.

A G E N D A

- 1) Call to Order**
- 2) Roll Call**
- 3) Announcement**

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

4) Review of Memorandum Of Understanding (Discussion & Possible Action)

- a) Review the Final Draft of the Memorandum of Understanding between the Southeast Community Facility Commission and the SF Public Utilities Commission, submitted by the Governance Advisory Committee as approved by the full Commission on Thursday, September 13, 2012.
- b) Review of SFPUC's response from Harlan Kelly, GM to the SECF Commission, received Friday, January 17, 2014.
- c) Discussion of the SFPUC's MOU response and the SECF Commission's MOU.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



- d) Proposal for action to move forward with edits and recommendation to the full SECFC Commission.
- e) Set date for next meeting.

5) Announcements (Discussion Only)

6) Public Comment

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda.

7) Adjournment

This agenda and all minutes can be viewed at <http://www.sfgov/sefacility.org>. Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members:

Commission Chairperson Karen Chung, Chair

Commissioner Brigitte R. Leblanc, Co-Chair

Community Members: Alma Robinson Esq., Siri Datta S Khalsa, Greg Doxey

Alternate: Vice Chairperson Commissioner LaVaughn King

Staff:

Toye Moses, SECFC Executive Director

Francis Starr, SECFC Senior Management Assistant

Carla Vaughn, SECFC Commission Secretary

Marilyn Ramos, SECFC Event Coordinator

Eleanore Fernandez, SECFC Committee Coordinator

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



JOSE MOSES
Executive Director

Edwin M. Lee, Mayor

**NOTICE OF MEETING CANCELLATION
GOVERNANCE ADVISORY COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 17, 2014
3:30 pm - 4:30 pm
1800 Oakdale Avenue, Bungalow Conference Room**

**NOTICE OF CANCELLATION
GOVERNANCE ADVISORY COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 17, 2014
3:30 pm - 4:30 pm**

**NOTICE IS HEREBY GIVEN that the scheduled meeting of the GOVERNANCE
ADVISORY COMMITTEE of Thursday, April 17, 2014 has been cancelled.**

**The next meeting of the GOVERNANCE ADVISORY COMMITTEE is to be determined and
will be rescheduled at a later date.**

**Eleanore Fernandez
Committees Coordinator**

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

Karen Chung
Chairperson
LaVaughn K. King
Vice-Chairperson
Bobbrie Brown
Commissioner
Janine Greer
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner
Eddy Zheng
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

NOTICE OF MEETING
GOVERNANCE Ad-Hoc COMMITTEE
SOUTHEAST COMMUNITY FACILITY COMMISSION
Friday, December 5, 2014
10:00 a.m. - 11:00 a.m.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, California 94124



Loye Moses
Vice Mayor

GOVERNANCE
DOCUMENTS DEPT

DEC - 3 2014

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

- 72-3
1
2/5/14
- 1) Call to Order
 - 2) Roll Call
 - 3) Announcement

GOVERNMENT
DOCUMENTS DEPT
DEC - 2 2014
SAN FRANCISCO
PUBLIC LIBRARY

The Sunshine Ordinance prohibits the use of electronic sound producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

- 4) Review of Memorandum Of Understanding (Discussion & Possible Action)
 - a) Review the Draft of the Memorandum of Understanding between the Southeast Community Facility Commission and the SF Public Utilities Commission.
 - b) Proposal for action to move forward with edits and recommendation to the full SECF Commission.
- 5) Announcements (Discussion Only)
- 6) Public Comment

Members of the public may address the Committee on matters under the jurisdiction of the Committee that is not on today's agenda.

7) Adjournment

This agenda and all minutes can be viewed at <http://www.sfgov/sefacility.org> . Agenda, minutes and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aides or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information Please Contact The Commission Office At (415) 821-1534.

Governance Committee Members:

Commission Chairperson Karen Chung

Commissioner Brigitte R. Leblanc, Interim-Chair

Community Members: Alma Robinson Esq., Siri Datta S Khalsa, Dr. Espanola Jackson, Robert Woods

Alternate: Vice Chairperson Commissioner LaVaughn King

Staff:

Toye Moses, SECFC Executive Director

Francis Starr, SECFC Senior Management Assistant

Carla Vaughn, SECFC Commission Secretary

Marilyn Ramos, SECFC Event Coordinator

Eleanore Fernandez, SECFC Committee Coordinator

